



## Company Announcement

**The following is a Company Announcement made by Simonds Farsons Cisk plc pursuant to MFSA Listing Rules Nos. 8.6.3. and 8.12.**

### **Quote**

Simonds Farsons Cisk plc announces the appointment of Mr Alberto Miceli Farrugia MA Dip Arch (Cantab), BE&A, A&CE, RIBA, ARB., residing at 65 B'Kara Hill, St Julians as director of the Company with effect from 1<sup>st</sup> September 2005 filling the post vacated by Mr Luigi Luca Miceli.

Alberto Miceli-Farrugia obtained a degree in Architecture from the University of Cambridge in 1988. He worked in the UK with a London architectural design practice for two years. He returned to Malta to join the newly founded design firm *Architecture Project (AP)* in 1991, becoming a partner in 1994.

Mr Miceli-Farrugia is familiar with the operations of Simonds Farsons Cisk, having over a number of years regularly attended meetings of the Main Board as an Alternate Director. He has been serving as Director on the Board of Quintano Foods Ltd since this subsidiary was acquired by SFC. Earlier this year he was appointed to the Board of Directors of Trident Developments Ltd, the property development arm of the Farsons Group.

Mr Miceli Farrugia is currently also a director of Bolina Investments Ltd, Multigas Ltd., Investment Project Ltd and Aom Ltd.

There is no information that requires disclosure in terms of Listing Rule 6.F2 as none of the circumstances contemplated therein subsist.

### **Unquote**

Anthony J. Tabone  
Company Secretary

30<sup>th</sup> September 2005